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Minutes of Meeting: 1956

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MINUTES OF MEETING

1. The December meeting of the Cherry County Board of Extension directors was held in Valentine On December 3, 1956. The following officers and members were present:

2. PRESIDENT Henry Fox Raymond Andrews

VICE PRES. Raymond Walter Mrs. Ervin Wauer

SECRETARY Ralph Daniels Bob Herrington

Joe Hammond

Eldon Cozad

Raymond Turner

3. The meeting was called to order by President Fox.

4. The minutes of the October meeting were read and approved

5. The report of the Treasurer for the month of _____ was read and approved.

6. Unfinished Business: Meeting called to order by President Fox. Minutes read and approved. Motion by Hammond and seconded by Turner that claims for October and November be approved. Motion carried.

A discussion in regard to the memorandum of understanding with the Thedford District was held. Further discussion to be taken up at the next meeting of the board during annual meeting time with the District Supervisor. No action taken.

7. New Business: IFYE student, Bob Rathgen from Pakistan, was taken under consideration as a possible speaker for annual meeting. Farm and ranch economics list was read by Bob Herrington. Several speakers were discussed. It was moved by Mrs. Wauer that Dr. Koch of Fort Robinson be contacted to be a speaker and also the IFYE student as a speaker for the annual meeting. Seconded by Turner; motion carried. Moved by Walters that Tom Dowe be contacted as the second possible speaker. Seconded by Turner; motion carried.

Nominations of new directions were in order. The following were nominated for District 8: Raymond Walter, Ed Eby, Al Higgins and Clayton Chase. Moved by Daniels, seconded by Cozad that nominations be closed. Motion carried.

Nominations for District 3: Aloid Homan, Paul Goodwin, and Paul Stolzenburg. Nominations closed.

Candidate for member at large: Tom McAlevy, John Lord, Lloyd Olsen, Carl Powell and Ralph Eater. Nominations were closed.

Moved by Andrews that a stamped letter be sent to everyone calling the annual meeting and announcing delegates at large. Seconded by Hammond. Motion carried. Moved by Daniels, seconded by Mrs. Wauer that the meeting of the Extension Board be called at 10:30 A.M., CST, on the morning of the annual meeting. Motion carried.

Moved by Andrews, seconded by Walter, that nominations at large be re-opened. Motion carried. Edmund Ballard, Ralph Daniels, Jr.,

(SECRETARY)

(cont. next page)

Stanley Moreland, Lyle Best and Clyde Weber were nominated to be added to the member at large list. This person to be elected at the annual meeting according to the bylaws and constitution. Moved by Mrs. Wauer, seconded by Andrews that nominations be closed. Motion carried.

A discussion on the district board meeting at Stapleton on January 24. Several plan to go providing the weather permits. Discussion on new projects. Fertilizer meetings for winter was discussed. Moved by Mrs. Wauer that the agent be permitted to speak at a commercial fertilizer meeting. The company to do all the corresponding as to the invitations and advertising for the meetings. No expense to the Extension Board whatever. Seconded by Cozad. Motion carried.

Discussion on new chairs. No action.

Moved by Mrs. Wauer, seconded by Walter that meeting adjourn.

Meeting adjourned.

3. The meeting was called to order by President Fox.
4. The minutes of the October meeting were read and approved.
5. The report of the Treasurer for the month of _____ was read and approved.
6. Unfinished Business: Meeting called to order by President Fox. Minutes read and approved. Motion by Hammond and seconded by Turner that claims for October and November be approved. Motion carried. A discussion in regard to the memorandum of understanding with the Theford District was held. Further discussion to be taken up at the next meeting of the board during annual meeting time with the District Supervisor. No action taken.
7. New Business: IFFE student, Bob Rathgen from Pakistan, was taken under consideration as a possible speaker for annual meeting. Farm and ranch economics list was read by Bob Harrington. Several speakers were discussed. It was moved by Mrs. Wauer that Dr. Koch of Fort Robinson be contacted to be a speaker and also the IFFE student as a speaker for the annual meeting. Seconded by Turner; motion carried. Moved by Walters that Tom Dowe be contacted as the second possible speaker. Seconded by Turner; motion carried.
- Nominations of new directors were in order. The following were nominated for District 8: Raymond Walter, Ed Eby, Al Higgins and Clayton Chase. Moved by Daniels, seconded by Cozad that nominations be closed. Motion carried.
- Nominations for District 3: Alford Homan, Paul Goodwin, and Paul Stolzenburg. Nominations closed.
- Candidate for member at large: Tom McAlevy, John Ford, Lloyd Olsen, Carl Powell and Ralph Estinger. Nominations were closed.
- Moved by Andrews that a stamped letter be sent to everyone calling the annual meeting and announcing delegates at large. Seconded by Hammond. Motion carried. Moved by Daniels, seconded by Mrs. Wauer that the meeting of the Extension Board be called at 10:30 A.M., CST, on the morning of the annual meeting. Motion carried.
- Moved by Andrews, seconded by Walters, that nominations at large be re-opened. Edmund Ballard, Ralph Daniels, Jr.,

(SECRETARY)

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MINUTES OF MEETING

1. The October meeting of the Cherry County Board of Extension directors was held in Valentine On October 1 1956, The following officers and members were present:
2. PRESIDENT Henry Fox Raymond Andrews
VICE PRES. Raymond Walter Bob Herrington
SECRETARY
Joe Hammond
Eldon Cozad
Raymond Turner
3. The meeting was called to order by President Fox.
4. The minutes of the April meeting were read and approved
5. The report of the Treasurer for the month of was read and approved.
6. Unfinished Business: Meeting called to order by President Fox. Minutes of the last meeting were read and approved. Raymond Andrews was appointed to act as secretary. Motion by Hammond, seconded by Walter that the April and May claims be approved. Motion by Cozad, seconded by Turner that the claims for June through September be approved. Motion carried. County agent went over the budget with the board and brought them up to date on expenditures and condition of the budget.
7. New Business: A letter from the Thedford District to the board showed their appreciation for support from the Cherry County Extension Service in the Mullen Office. A new memorandum of understanding with the Thedford District was discussed. Agent was instructed to write a letter of appreciation to the Thedford District for work being done in Southwest Cherry. The agent also discussed orientation of new board members.
A new memorandum of understanding was discussed by the board and signed by the board. The agent reported on some of the extension activities since the last meeting -- successful fair, brucellosis sign-up and program completed, production testing being carried out and board members invited to attend.
Motion by Hammond, seconded by Turner that the agent be granted time if travel time permits to attend the National County Agents Convention at Houston, Texas.
Discussion held on program planning for 1957. Suggestions offered for the program.
The next board meeting date to be set as December 3.
Meeting adjourned.

(SECRETARY)

EXPENDITURE ESTIMATES FOR GENERAL FUND for Extension Work

Fiscal Year ~~July~~ ^{June} 1, 1955 to ~~June~~ ^{May 31} 30, 1956 Cherry County

Detail Expenditure Accounts	Actual Exp. Fiscal Year 6/1/53 ⁵⁻³⁰⁻⁵⁴ to 5-30-54	Actual Exp. Fiscal Year 6-1-54 ⁵⁻³⁰⁻⁵⁵ to 5-30-55	Est. for Fiscal Year 6-1-55 ⁵⁻³⁰⁻⁵⁶ to 5-30-56	Adopted by Co. Board August, 1955
Salary - Agricultural Ext. Agent	900.-	900.-	1000.-	
Salary - Assist. Agr. Ext. Agent				
Salary - County Home Ext. Agent				
Salary - Assist. Home Ext. Agent				
Salary - Office Assistant	2160.-	2160.-	2250.-	
Travel Expense	1001.24	1054.49	1350.-	
Supplies and Stationery	178.76	232.84	225.-	
Express and Freight	6.45	18.96	15.-	
Postage	69.-	68.10	20.-	
Telephone and Telegraph	126.10	133.50	135.-	
Repairs for Equipment		5.-	25.-	
Heat, Light, Power, and Water				
New Equipment	116.71	153.15	145.-	
Rent of Buildings			20.-	
Miscellaneous	136.45	120.79	165.-	
TOTALS	4714.71	4846.83	5405.-	

To the County Board:

We respectfully submit for adoption, and estimated budget of expenses for the fiscal year beginning ~~June~~ ^{June} 1, 1955 and ending ~~May~~ ^{May} 30, 1956, as approved by the Board of Directors of Cherry County Extension Service, the official sponsoring organization for Agricultural Extension Work in Cherry County

Cherry County Extension Service
Sponsoring Organization

H. A. Ford
Signature of Officer

MINUTES OF MEETING

1. The April meeting of the Cherry County Board of Extension directors was held in Valentine On April 24 19 56. The following officers and members were present:
2. PRESIDENT Henry Fox Bob Herrington
VICE PRES. Raymond Walter R. C. Russell
SECRETARY Ralph Daniels Harry Stokely
Joe Hammond
Don Cox
Raymond Turner
3. The meeting was called to order by President Fox
4. The minutes of the February meeting were read and approved
5. The report of the Treasurer for the month of _____ was read and approved.
6. Unfinished Business: The claims for February and March were examined and discussed. Motion made by Cox and seconded by Walter that the claims submitted be accepted. Motion carried.
The district board meeting for May was discussed. Due to lack of interest from other boards, a motion was made by Cox, seconded by Hammond that the meeting be postponed until a discussion could be held at the fall meeting.
The atlas was discussed and decided not to purchase it. Mr. Harry ~~Stokely~~ ~~Stokely~~ Stokely gave his report on activities. He also stated the brucellosis program was being well accepted and a discussion of club work was held.
Bob Herrington gave an interesting report on the brucellosis control program. 11 meetings were held with an average of 26 at these meetings.
7. New Business: Orientation of new board members was postponed until the next meeting. A discussion was held on the new storage cabinet. A balance of \$92.52 was on hand above the constant operating cost of the Extension Office, this to last until May 31. The cabinet in question cost \$36.45 which was a saving. Motion made by Daniels, seconded by Cox to purchase the storage cabinet. Motion carried.
The new budget for the fiscal year from June 1, 1956 to May 31, 1957 was thoroughly discussed by the board. Don Cox led a discussion of the importance of having an Assistant Agent at Mullen to help with the Extension work in Southwest Cherry County. A petition was submitted to the Extension Board from people in that area requesting that Cherry County furnish an amount equal to the other four counties. It was decided to include an Assistant Agent for Southwest Cherry County with a budget for this particular office of \$925. This was an increase of \$625 in the support of this office. Other budget items were recommended to be increased by \$45. Motion made by Cox, seconded by Hammond that the budget be accepted. Motion carried.

It was suggested the next meeting of the board be held in September. A discussion of working with commercial people, particularly in the fertilizer products, was held.

Meeting adjourned.

MINUTES OF MEETING

1. The annual meeting of the Cherry County Board of Extension directors was held in Valentine On February 23 1956, The following officers and members were present:
2. PRESIDENT Henry Fox Elmer Monroe
VICE PRES. Bob Herrington
SECRETARY Ralph Daniels R. C. Russell
Bus Hansen
Raymond Walter
Mrs. Ervin Wauer
3. The meeting was called to order by President Henry Fox
4. The minutes of the 1955 annual meeting were read and approved
5. The report of the Treasurer for the month of _____ was read and approved.
6. Unfinished Business: Meeting called to order by President Henry Fox and the minutes of the 1955 annual meeting were read and approved. The results of the election were made public at the afternoon program. Joe Hammond was elected in District 6 and Eldon Cozad was elected in District 7. Raymond Turner was elected in District 4, this election being carried out at the annual meeting was prescribed by the constitution and bylaws of the Extension Service Board.
7. New Business: Chairman Fox introduced members of the Extension Board and welcomed the Soil Conservation District to the joint annual meeting. Mr. Wesley Fox, chairman of the SCD board, presided over the joint event and introduced members of the SCD board.
Mr. Fox called on the county agent for the 1955 extension activities. A summary was passed out to nearly 200 persons in attendance. The SCD report was also made available to cooperators. Purpose of the printed report of both agricultural services was accomplished in order that the educational portion of the program could be enjoyed and receive more emphasis by those attending.
The chairman called for further business and since there was none, the meeting was adjourned.
Dr. W. V. Lambert, Dean of the College of Agriculture, presented a very interesting talk on his visit to Russia. Dr. Lambert was head of the American Delegation and told of conditions in Russia and how they compared with ours. His colored slides showed the different types of livestock, farming methods, farming management, a few scenic pictures, and agriculture and home economics in general. Interest was high in this particular discussion as seats were at a premium in the courtroom. Dean Lambert showed souvenirs clothing modeled by Everett Brown and Rev. Irwin.
The meeting was adjourned.

(SECRETARY)

MINUTES OF MEETING

1. The February meeting of the Cherry County Board of Extension directors was held in Valentine On February 23 1956, The following officers and members were present:
2. PRESIDENT Henry Fox Bob Herrington

VICE PRES. _____

SECRETARY Ralph Daniels

Raymond Walter

Bus Hansen

R. C. Russell

3. The meeting was called to order by President Henry Fox. The noon meeting was held in the Rainbow Cafe prior to the annual meeting.
4. The minutes of the December meeting were read and approved _____
5. The report of the Treasurer for the month of _____ was read and approved.
6. Unfinished Business: Claims for the months of December and January were studied. Motion by Walters, seconded by Hansen, that these claims be approved. Motion carried.

The activities report of Harry Stokely was presented to the board. Board members voiced their approval of the fine job being done by Mr. Stokely.

It was moved by Hansen, seconded by Walter that the Valentine High School be paid \$8.75 for a glass desk cover. Motion carried.

7. New Business: A new atlas from the North Iowa Directory Service in Algona, Iowa, was looked over by the Extension Board members. It was decided to hold it for action of the new board.

A discussion of the office assistant's sick leave was held. It was moved by Daniels, seconded by Hansen that Dortha Lopez be allowed two weeks sick leave and the balance of time in the hospital to be taken from the vacation time for the current year.

The meeting was recessed to meet immediately following the annual meeting for the election of officers and any additional business.

Meeting was resumed at 3:15 p.m., following the annual meeting. Henry Fox was re-elected president, Raymond Walter elected vice-president and Ralph Daniels re-elected secretary-treasurer. Those attending this short business meeting in addition to the three above mentioned names were Bus Hansen, Mrs. Ervin Wauer, and Eldon Cozad, newly elected member to the board. The board agreed to invite the Thedford and Stapleton Extension Boards to a district meeting to be held in Valentine the last week in May. The agent and R. C. Russell to work out the details of the meeting. The board requested that an effort be made to obtain Chancellor Hardin for this meeting.

The board also decided to hold the next board meeting the last week in April for the purpose of orientation of new board members and possibly discuss the budget for the coming year.

There being no further business, the meeting was adjourned.

(SECRETARY)

Annual Extension Meeting
February 23, 1956
1:30 p.m.

S.A.D. Report

1. Extension Annual Meeting

1. Call to order
2. Minutes of last annual meeting
3. Call on County Agent R. B. Herrington for report of activities
4. Introduce Board Members
 - Henry Fox, President - Kilgore
 - Don Cox, Vice-President - Mullen
 - Ralph Daniels, Sec'y.-Treas. - Valentine
 - Raymond Walter - Purdum
 - Chas. Dukat - Wood Lake
 - Elmer Monroe - Sparks
 - Milford Hansen - Gordon
 - Raymond Andrews - Cody
 - James Ravenscroft - Kennedy
 - Mrs. Ervin Wauer - Valentine
5. Results of Election in District 6 & 7
6. Election of Director from District 4
(Table, Military, Kewanee, Sparks, Valentine, Schlagle & River Pct.)
Nominating committee nominated the following three men and all have
accepted nomination: Tom McAlevy, Raymond Turner, and Ken Simmons.
Ask them to stand
7. Any further nominations. If there are none, I will declair that
nominations close. Ballots will be passed out to voters only in
District 4 (Table, Military, Kewanee, Sparks, Valentine, Schlagle
& River Precincts).
8. Appoint committee from board to count ballots. They may retire to
the Extension Service Office to count ballots. We will announce
new board member from District 4 later in the meeting.
9. Any further business.
10. If not the 1956 annual Extension Service Business Meeting is adjourned.
11. There will be a meeting of the Extension Board in the jury room
immediately after the program.
12. I will turn the meeting over to the chairman.

Introduction of Dr. W. V. Lambert, Dean of the College of Agriculture,
for his talk on Russia.